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PUBLIC HEALTH SERVICES

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CSA-17 Advisory Committee

Tom Hickerson, Chair/Barbara Cerny, Vice-Chair

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Community Epidemiology
Emergency & Disaster Medical Services
HIV, STD and Hepatitis
Immunization
Maternal, Child and Family Health Services
Public Health Laboratory
PH Nursing/Border Health
TB Control & Refugee Health
Vital Records

CSA-17 ADVISORY COMMITTEE MEETING

TUESDAY, NOVEMBER 4, 2008 – 4:00 P.M.

Solana Beach City Hall Council Chambers

635 South Highway 101

Solana Beach, CA 92075

A G E N D A

I. INTRODUCTIONS/ANNOUNCEMENTS

II. APPROVAL OF MINUTES (August 5, 2008)

III. PUBLIC COMMENTS/PETITIONS (Limit 5 minutes per speaker.)* Please notify Committee Secretary prior to the meeting.

IV. MANAGEMENT TEAM REPORT

- A. Financial Report**
- B. Administrative Report**
- C. Paramedic Provider Report**
- D. Medical Director's Report**

V. FORMATION OF AD HOC COMM. TO REVIEW CSA-17 PROP. TAX COLLECTIONS

VI. UPDATE RE: ELFIN FOREST CSA-107 AND CSA-17

VII. SET NEXT MEETING (February 3)/ADJOURNMENT

- This period may not be used to respond to items on the agenda.

Attachments: 1) Minutes, CSA-17 from meeting of August 5, 2008

2) CSA-17 Financial Reports

If you are unable to attend this meeting, please contact Merle Rupp at (619) 285-6480.